**Staff Memo**

**Report To:** South Huron Council  
**From:** Dan Best, Chief Administrative Officer/Deputy Clerk  
**Date:** September 8 2020  
**Report:** CAO 17.2020  
**Subject:** Exeter and District Swimming Pool Update 2

---

**Recommendations:**

That the memo of D. Best, Chief Administrative Officer dated September 8, 2020 regarding an update on the Exeter and District Swimming Pool Warranty Work be received.

**Purpose:**

Information

**Background and Analysis:**

Further to CAO Report 06.2020, Staff have been in ongoing discussions with Myrtha Canada regarding the identified areas of de-lamination outlined in the report previously presented to Council.

After several discussions with representatives of Myrtha Canada, it was agreed that the work on the pool would be covered under warranty and the warranty would be reset to the time of completion of the revised works.

The intent of Myrtha was to begin the process to secure the materials and also secure a crew to perform the intervention. Myrtha was also planning to bring one of our senior product installation managers from Italy to Canada in late August/early September, bring him to the site to see the tank and advise further on the repair. This inspection could impact when best to perform the intervention.
An update from Myrtha was received on August 24th advising that the approach and technique to repair the panels had been agreed to by the factory. Myrtha staff are in the process of completing the scope of work and ordering the materials.

Unfortunately, because of COVID travel restrictions, the installation supervisor cannot travel to Canada to inspect the panels. We were advised it is the Factory’s preference to have the installation inspected and then supervise the job in the spring and work with local Myrtha staff and a factory designated repair team on the intervention.

Myrtha is targeting March/April 2021, but will work backwards from our planned opening for summer 2021 to plan the intervention.

It should be noted that Myrtha is confident in the solution and will restart the warranty once completed.

Staff will continue to coordinate with Myrtha Canada to ensure a planned summer 2021 opening.

**Financial Impact:**
There are no financial implications as a result of the actions outlined in this report

**Legal Impact:**
There are no legal implications as a result of the actions outlined in this report

**Staffing Impact:**
There are no staffing implications as a result of the actions outlined in this report

Respectfully submitted,

**Dan Best, Chief Administrative Officer/Deputy Clerk**